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Attorneys for United States of America

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,)	Case No. CR 17-491 RS
)	
Plaintiff,)	UNITED STATES' WITNESS LIST
)	
v.)	Pretrial Conference: June 11, 2018
)	Trial Date: June 25, 2018
MARC HOWARD BERGER,)	
)	
Defendant.)	
)	
)	

Pursuant to the Court's March 30, 2018 order, the United States respectfully provides notice that it may call the following witnesses in its case-in-chief:

1. Neil Belloff
2. Cynthia Dammann
3. Craig Demko
4. Bryant Fong
5. Karyn Fonseca
6. Ann Hanham

7. Tiffany Harris
8. Victor Hebert
9. Michael Lawrence Jr.
10. Joel Marcus
11. Roy Morledge
12. James F. Oertel
13. David Ohlson
14. Donna Raya
15. John Roscigno
16. Sarah Schoech
17. Helena Sen
18. Oleida Sullivan
19. Sarinna Vanavit
20. Tim Watts
21. Eric Weinapple
22. Roger Wyse
23. Jean Yang
24. Tim Young
25. Custodians of Records of
 - a. Burr Pilger Mayer
 - b. First Republic Bank
 - c. Presidio Bank
 - d. Wells Fargo Bank
 - e. Federal Reserve

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1 The government may seek to supplement this list as trial preparations progress, and will
2 notify the defendant and the Court of any changes to its Witness List.

3 Dated: May 11, 2018

Respectfully Submitted,

4 ALEX G. TSE
5 Acting United States Attorney

6 /s/

7 _____
8 ROBERT S. LEACH
9 Assistant United States Attorney

10 /s/

11 _____
12 LORI A. HENDRICKSON
13 Trial Attorney
14 U.S. Department of Justice, Tax Division
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